

U.S. PROBATION OFFICE

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE**

**Request for Modifying the Conditions or Term of Supervision
with Consent of the Offender
(Probation Form 49, Waiver of Hearing is Attached)**

Name of Offender: Adrienne Y. Thompson

Docket Number: 3:12-CR-115-001

Name of Sentencing Judicial Officer: The Honorable Thomas W. Phillips
United States District Judge

Date of Original Sentence: February 20, 2013

Original Offense: Count 1: Unlawful Use of Another's Social Security Number
Count 2: Aggravated Identity Theft

Class: Count 1: D Felony
Count 2: E Felony

Criminal History Category: IV

Original Sentence: 30 months imprisonment. (This term consists of 6 months as to Count 1 and 24 months as to Count 2 to run consecutively, followed by 3 years supervised release)

Type of Supervision: Supervised Release

Date Supervision Commenced: September 10, 2014

Date Supervision Expires: September 9, 2017

Assistant U.S. Attorney: David Lewen

Defense Attorney: Bobby E. Hutson, Jr.

PETITIONING THE COURT

To modify the conditions of supervision as follows:

- 1) The defendant shall not open any bank accounts, apply for credit cards, or open any lines of credit without the permission of the probation officer.
- 2) The defendant shall provide the probation officer access to any requested financial information.

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RE: Adrienne Y. Thompson**

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CAUSE

In October 2014 Assistant United States Attorney David Lewen was contacted by Knoxville Police Investigator Kelly Randolph with a report the offender had made numerous attempts to open a bank account online using her name and date of birth, except that the offender was transposing the last two digits of her social security number and/or altering her date of birth on the applications. Further, the offender represented she was employed as a nurse at the University of Tennessee Medical Center. Based on the offender's history of fraud and identity theft, there is a concern Ms. Thompson may be attempting to defraud financial institutions through false representations on bank applications giving rise to a concern she may soon be victimizing third parties by using social security numbers to open bank and/or credit accounts. The offender admitted to attempting to open a bank account and agreed to the above modifications. Assistant United States Attorney David Lewen contacted this officer and is in agreement to the aforementioned modifications. A signed Waiver of Hearing to Modify Conditions of Probation/Supervised Release is attached for the Court's review.

Respectfully submitted,

Jennifer H. Fletcher

Jennifer Fletcher

2014.12.03

15:28:35 -05'00'

Jennifer Fletcher

United States Probation Officer

Knoxville Division

APPROVED:

Dan Thornton

C. Dan Thornton

2014.12.03 14:47:13

-05'00'

C. Dan Thornton, Jr. Date
Supervising United States Probation Officer

JHF:da

ORDER OF COURT:

The conditions of supervision are hereby modified as follows:

- 1) The defendant shall not open any bank accounts, apply for credit cards, or open any lines of credit without the permission of the probation officer.
- 2) The defendant shall provide the probation officer access to any requested financial information.

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So ordered.

ENTER.

Thomas W. Phillips

The Honorable Thomas W. Phillips
United States District Judge

12/8/14

Date